



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR BETH DELBUONO

NEWINGTON TOWN COUNCIL

Meeting Minutes

*****L-101 (Lower Level)*** – Town Hall**

131 Cedar Street

January 28, 2020, 7:00 P.M.

RECEIVED FOR RECORD
IN NEWINGTON, CT

2020 FEB 10 PM 3:59

John O. Krupinski
Town Clerk

I. ROLL CALL

- Mayor DelBuono called the meeting to order at 7:00 P.M.

Councilor Anest
Councilor Braverman
Councilor Budrejko
Councilor Camillo
Councilor Donahue
Councilor Manke
Councilor Miner (Absent)
Councilor Nagel
Mayor DelBuono

Staff Present

Keith Chapman, Town Manager
Janet Murphy, Finance Director
James E. Krupinski, Town Clerk

II. APPROVAL OF AGENDA

- Councilor Manke, seconded by Councilor Braverman moved to approve the agenda as presented. Motion carried unanimously. 8-0 Councilor Miner absent.

III. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

- Rose Lyons, 46 Elton Drive – Glad to see a discussion on the maintenance of the Detention/Retention basins on the agenda. Have been speaking as numerous land boards regarding the topic. Would like to know if a maintenance agreement exists between Newington, West Hartford and DEEP regarding Down and Main Street due to flooding.
- Steven Silvia, 45 Basswood Street – Supplied letter for Council to review (attachment). Pleased with the Goal Setting session was encouraging to see the Council members working for the Town. Please with comment by the Town Manager as well.
- Neil Ryan, 237 Brockett Street – Lawsuit Settlement approved by the Town Council during the December 17, 2019 meeting. Reviewed specifics items of the settlement. Questioned if the prior Town Council was correct in their activities. Stated that the

Plaintiffs should reimburse the Town for the cost of the Lawsuit. Settlement Agreement should be made available to the Newington Taxpayers. Why are taxpayers required to reimburse the plaintiffs without a decision? Plaintiffs should reimburse the town for costs.

IV. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION

- Councilor Donahue replied to Mr. Silvia's comment stating that he was excited about the camaraderie during the Goal Setting session.
- Mayor DelBuono stated that his letter would be forwarded to the Town Councilor for review. Thanked Mr. Silvia for his attendance at the Goal Setting workshop. Goal Setting info is being compiled for the Council to be able to review and utilize during future meetings. Mr. Ryan's comments were addressed that not admission of guilt was made, and the suit was settled by both sides. Stated that the Council has been very transparent in their actions in the public setting.

V. CONSIDERATION OF OLD BUSINESS (Action May Be Taken)

A. Town Hall Project Update

- Keith Chapman, Town Manger reviewed the status of the project
 - Several Meetings and has walked through the building;
 - Project is currently on schedule for a mid-July move-in;
 - Currently on budget;
 - Questions were compiled from staff and supplied to the contractor with answers due Wednesday;
- Councilor Anest questioned if there were any significant issues addressed during the Town Hall reno meeting.
- Town Manager Chapman indicated that most issues discussed have been or will be addressed shortly. Project is progressing on schedule.
- Councilor Anest questioned how the contingency was for the project.
- Town Manager Chapman indicated that the funding appear good or slightly below costs due to favorable weather.
- Councilor Budrejko indicated that the previous contingency use was at 63% now at 66%.
- Councilor Donahue questioned if the July 2020 date was when we would be allowed to begin cabling within the building.
- Town Manager Chapman indicated that we expect to have a temporary Certificate of Occupancy in July, unless all necessary is not completed.
- Councilor Nagel requested a site tour for the Town Council through the new Town Hall structure.
- Town Manager Chapman it is anticipated that the Council will be invited for a tour of the structure.

B. Update to Town Council Rules & Procedures

- Councilor Manke reviewed comments by the Town Attorney and indicated grammatical errors were corrected.

Regarding § 10, Public Participation, I am suggesting 3 and 2 minute segments because there is latitude built into the rule. Once speakers notice the opportunity to speak for 4 minutes, they will use it and when a controversial subject arises with many speakers,

we'll all be glad it's only 3 minutes.

** Also regarding Public Participation, it is unconstitutional to require a speaker to identify himself by name and address. I recommend language such as, "Please identify yourself with your name and address, if you so choose."*

** I realize we live in the modern era of the "Nanny State," but § 14 seems a little offensive and certainly unenforceable, however, if this provision is retained, please correct the following typos: No apostrophe after "Councilors" and place a comma after "Newington." Also, I believe it should read "to maintain a sense of decorum while at meetings," rather than "maintain as senses of decorum while at meetings." An even better option might be "to maintain a standard of decorum," but again, I am not in favor of this section.*

- Councilor Anest discussed unconstitutionality of requiring an individual to identify themselves at a meeting. Prior action required each individual to identify themselves to speak during Budget meetings. How would this be handled? Would this also affect the Board and Commissions?
- Mayor DelBuono indicated that during a CCM presentation they were informed that it could not be required that an individual identify themselves.
- Councilor Anest indicated that the Town Attorney previously had stated that an individual must identify themselves to speak.
- Mayor DelBuono indicated that the previous reasoning was based on it being part of the Charter requirements to speak during a Budget meeting.
- Councilor Anest stated that a caveat may need to be necessary to show that the Charter requires an individual to identify themselves at a Budget meeting.
- Councilor Anest inquired how the Council felt about the cellphone provision in Section 14. Could open a member to an FOI request.
- Councilor Manke felt that a member should inform the Mayor if an exception is necessary to require access to a cellphone during the meeting. In favor of the provision remaining in the draft rules.
- Discussion took place regarding the submission and reading of emails to the Town Council during Public Participation.
 - Letters should be acknowledged, and attached as part of the official minutes as long as they are received prior to a cutoff time.
 - Difficult to determine which letters to read, but each suppliers name should be read into the record, if supplied.
 - Any Councilor that receives an email individually, should immediately forward it to all Councilors for review prior to the meeting.
 - Councilor Budrejko suggested emails be received by 3 PM, 24 hours prior to the meeting to allow for review time.
 - Should have the Town Attorney review proposed change to identification language and reference to the correct Charter section.
- A consensus was reached that cellphones should not be utilized during the meetings.

C. Discussion - Town Facilities Review

- Mayor DelBuono introduced representatives from OR&L for a presentation on the proposed Town Facilities Study Report. PowerPoint Presentation is attached to these minutes.

- Randy Ziegler, Executive VP of Owens Realty Services; Suzanne Black, Executive VP of Operations, Owens Realty Services; Douglas Rogers, Director of Constructions & Facilities, CREC; Tom Hulk, Director of Operations, Owens Realty Services; Greg Horan, Facility Manager, Owens Realty Services; Robert Roach, VP Friar Architecture.
- Mr. Ziegler reviewed experience period for the company.
- Douglas Rogers reviewed the reason for CREC to be involved in the proposal process.
- Suzanne Black, VP of Operations reviewed experience in Municipal and State governments.
 - Would create a facility and asset management plan.
 - Discussed Cost Savings Study in State of New York.
 - Estimated cost savings over 5 years of \$2.6 million.
- Robert Roach, VP, Friar Architecture reviewed how each facility review would be conducted to determine necessary maintenance or equipment replacements to assist with asset management. Reviewed Town of Berlin Case Study.
- Douglas Rogers discussed how he would assist the Town through monthly or quarterly meeting to ensure that goals are being met for the Town.
- Suzanne Black reviewed proven historical track record to assist with reduction of costs.
- Councilor Manke questioned the length of time to complete the full facility review.
- Suzanne Black stated the review would take six months. If the contract included the Facility Manager position, some work could be completed during that service as well, allowing for immediate cost savings.
- Councilor Anest questioned other Towns that they completed facility studies for. They indicated they were in Danbury, Manchester, Berlin, Windsor, Southbury and South Windsor. Mostly schools but some municipal structures.
- Councilor Anest requested contacts to speak with on their experiences in the study process. Mr. Roach indicated that he would supply the Town a list of contacts
- Councilor Budrejko questioned if they handled park areas. Mr. Roach indicated that they have handled all types of municipal properties.
- Councilor Budrejko questioned how the contract package is designed. Would there be individual costs or on-call costs.
- Suzanne Black indicated that the pricing was supplied as part of the Request for Proposals.
- Councilor Anest questioned if the staffing for the facility maintenance would be available 24/365 and no hidden costs.
- Suzanne Black indicated staffing would be available and in a salaried position for full access.
- Councilor Budrejko questioned how contracted staff would interact with the existing Town staff.
- Greg Rogers indicated that a kickoff meeting would take place to ensure staff knows who is contacted based on a specific need.
- Greg Horan indicated that he would be available at any time day or night. Feedback comes from the client to determine priorities.

- Councilor Anest questioned which Towns are currently utilizing the Facility Manager position.
- Suzanne Black indicated that they have previously worked with the municipalities of Stamford, Bridgeport and East Haven and the Public Safety Complex in Hartford.
- Councilor Nagel questioned how local they were.
- Suzanne Black indicated that their corporate office is in Branford. One location in Rocky Hill, Hartford and Farmington.
- Mayor DelBuono questioned the cost for the Facilities Study review was.
- Suzanne Black indicated that the cost was \$125,000 and includes Town and School buildings and Parks and structures.

D. Detention/Retention Basin Maintenance Update

- Town Manager, Keith Chapman has toured the Town and reviewed flooding issue areas. Reviewed the May 28, 2019 minutes regarding the inventory of existing infrastructure. Has not notice much headway made since it was discussed last year.
 - Have relieved some of the issues at Main & Dowd Street.
 - Significant blockage in most areas that are under private ownership.
 - Will be creating a plan over the next month to control flooding within the Town.
 - Presented some images showing before and after cleanup at the location.
- Councilor Budrejko spoke to the actions of the Environmental Quality Commission actions to attempt to cleanup several locations. Recalled a possible review over the summer and inventory by a summer intern for categorization.
- Councilor Budrejko felt that some individuals have assumed that the maintenance is the responsibility of the Town once the Site Plan approval has been completed.
- Councilor Anest spoke to the prior minute information regarding the use of and intern for maintenance inventory and enforcement by the ZEO.
- Town Manager Chapman indicated that all 3,500 town catch basins have been cleaned, just not the lower sumps and piping has not been completed.
- Councilor Anest requested an estimate of costs to properly maintain the drainage system.
- Town Manager Chapman indicated that the existing budget has funding for the cleanup. The system should have a proposed 2-year maintenance cycle to ensure proper maintenance. Would supply a future report to the Town Council

VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)

A. Budget Transfers

- Janet Murphy, Finance Director discussed a premium that was received through the sale of the Town Bonds in May, 2019. The premium is to be utilized to reduce to the actual rate of the Bonds. Will need to transfer the interest receive into the General Fund. The existing budget had funds placed in it to cover interest costs for the Bond. Would transfer the funds to cover furniture cost within a CIP account.

B. Budget Transfer – Indian Hill Roof Repair

- Janet Murphy, Finance Director discussed closed CIP project that the funds reverted to the General Fund totaling \$274,712.97. Indian Hill Roof is in need of repair in addition to the HVAC system.
- Town Manager Chapman indicated that the failure to act will require us to incur higher costs later.

VII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)

A. Resignation – Development Commission

- Councilor Manke moved the following:

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Jay Slater from the Development Commission, as an Alternate Member, in accordance with email correspondence received by the Town Clerk, dated January 21, 2020.

- Seconded by Councilor Nagel. Motion carried unanimously 8-0 Councilor Miner absent.

B. Commission Appointments

- Councilor Manke moved the following:

RESOLVED:

That the Newington Town Council hereby makes the following appointment(s):

Development Commission

9 Members – 3 year staggered term
3 Alternates – 3 year staggered term
Member Max: 6; Alternate Max: 2

Name	Address	Party	Term	Replaces
Jay Slater, Member	47 Piper Brook Avenue	R	1/28/2020- 11/30/2022	Replaces S. Dunning DeFacto since 12/1/2019
Jennifer Ancona, Alternate	360 Maple Hill Avenue	R	1/28/2020- 11/30/2022	Vacancy-Resignation of J Slater

Human Rights Commission

9 members
3 year term
Party max: 6

Name	Address	Party	Term	Replaces
Suzanne Dobkins, Member	782 Main Street	R	1/28/2020- 11/30/2021	Vacancy, Resignation of P Placan

Building Code Board of Appeals

5 Members – 5 year term
Party Max: 4

Name	Address	Party	Term	Replaces
Jay Slater, Member	47 Piper Brook Avenue	R	1/28/2020 – 11/30/2020	Replaces A Paskewich DeFacto since 11/30/2015

Conservation/Inland Wetlands Commission

7 Members – 4 year staggered term
3 Alternates – 4 year staggered term
Member Max: 5
Alternate Max: 2

Name	Address	Party	Term	Replaces
Max Turgeon, Alternate	86 Patriot Lane	R	1/28/2020- 11/30/2023	Vacancy, Resignation of P Arbur

Employee Insurance and Pension Benefits Committee

9 members:
5 specialists, 2 NTC, 2 BOE, 2 alternates
2 year term (specialists)
Party Max.: 6 members, 1 alternate

Name	Address	Party	Term	Replaces
David Johnson, Specialist	17 Cinnamon Road	R	1/28/2020- 11/30/2021	Replaces M Wilbur DeFacto Specialist since 12/1/2010

Standing Insurance Committee

9 members, 2 NTC, 2 BOE, 2 Casualty/Claim or
Engineering, 3 Underwriters; 2 alternates
2 year term
Party Max.: 6

Name	Address	Party	Term	Replaces
Dave Johnson, Underwriter	17 Cinnamon Road	R	1/28/2020- 11/30/2021	Replaces C Castelle DeFacto Underwriter since 12/1/2019
Jodi Shulman, Underwriter	125 Fox Run	R	1/28/2020- 11/30/2020	Replaces Vacancy

- Seconded by Councilor Nagel. Motion carried unanimously 8-0 Councilor Miner absent.

VIII. TAX REFUNDS (Action Requested)

A. Approval of January 28, 2020 Refund for an Overpayment of Taxes

- Councilor Budrejko moved the following:

RESOLVED:

That property tax refunds in the amount of \$ 563.37 are hereby approved in the individual amounts and for those named on the “Requests for Refund of an Overpayment of Taxes,” certified by the Revenue Collector, a list of which is attached to this resolution.

- Seconded by Councilor Manke. Motion carried unanimously 8-0. Councilor Miner absent.

IX. MINUTES OF PREVIOUS MEETINGS

A. January 8, 2020 Special Meeting Minutes

- Councilor Anest, seconded by councilor Braverman moved to approve the minutes of January 8, 2020. Motion carried unanimously. 8-0 Councilor Miner absent.
- B. January 9, 2020 Special Meeting Minutes
 - Councilor Anest, seconded by councilor Braverman moved to approve the minutes of January 8, 2020. Motion carried unanimously. 8-0 Councilor Miner absent.
- C. January 14, 2020 Regular Meeting Minutes
 - Councilor Anest, seconded by councilor Braverman moved to approve the minutes of January 8, 2020. Motion carried unanimously. 8-0 Councilor Nagel abstained. Councilor Miner absent.
- X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC
 - None
- XI. COUNCIL LIAISON/COMMITTEE REPORTS
 - None
- XII. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone: 860-665-8736**) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - Dana Havens, 113 Stoddard Avenue – suggested if you are restricting cellphones you also include watches and Fit-Bits that can receive messages. Suggested reading letters that are supplied by individuals who may not be able to call based on night work hours.
 - Rose Lyons, 46 Elton Drive – Question if the Council would follow the Town Attorney suggestion as 3 and 2 minutes. Suggest limiting reading letters after receiving 15 to 20 letters. Glad to see work happening with drainage areas within town. Felt commissions and departments should be communicating. Any agreement with DEEP for the Down and Main area.
 - Steven Silvia, 56 Basswood Street – Pleased with the presentation with OR&L and is a good concept to implement. Glad to see monies for FFE are available. BOE has reserved \$400,000 for FFE. Expects an increase in Budget for the Board of Education.
- XIII. REMARKS BY COUNCILORS
 - Councilor Manke responded to Ms. Lyons and indicated that the proposed rules of procedure are for 4 minutes in the first Public Participation and 3 minutes during the second Public Participation.
 - Councilor Budrejko reminded the public that tax payments for the second installment are due on Monday, February 3, 2020. Thanked the Friends of the Library for a wonderful Winterfest.
 - Councilor Nagel formally welcomed Mr. Chapman back as Town Manager to the Town of Newington.
 - Councilor Donahue stated that NCTV has applied for a grant for the move to the new Town hall. Grant is estimated at \$135,000.

- Mayor DelBuono questioned if Town Manager Chapman would be making an appearance on Talk to the Mayor. Mr. Chapman confirmed his attendance.

XIV. EXECUTIVE SESSION

A. SECURITY - MUNICIPAL COMMUNICATIONS - CGS §1-200(6)(A) & §1-210(b)(19)(viii)

- No action taken during meeting.

XV. ADJOURNMENT

- Councilor Braverman, seconded by Councilor Manke moved a motion to adjourn. Motion carried unanimously 8-0. Councilor Miner absent.
- Meeting adjourned at 8:35 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "James E. Krupinski", written in a cursive style.

James E. Krupinski
Acting Recording Secretary

3 minutes

Steven Silvia
45 Basswood Street
Newington, CT

Good Evening honorable members of the Town Council:

As you know, I had the privilege to witness your retreat/workshop last week. I was amazed at the synergy, energy and devotion to our town each of you displayed during the workshop. Watching each of you work together to develop goals and objectives for our town was encouraging to witness.

Which brings me to the reason I am before you this evening. Our town needs many items; and as a member of the BOE and a private citizen I have the unique opportunity to witness the multiple facets driving our government. I am here as a private citizen and only speaking for myself. I am not representing the BOE.

The BOE budget to be presented outlines the "needs" of our education system; and our current system only allows the BOE to come before you and ask for revenue (taxes) to support our needs. I cannot accept the limitation placed upon the BOE that we can only ask our community for tax revenue to meet our operational expense needs.

Thus, I humbly ask this body to consider allowing future BOE boards the opportunity to apply revenues generated during the school year towards operational expenses; as well as Capital Improvement expenses. The NPS team assembled under our new Superintendent has proven to me the wise application of available revenue towards our students... I envision our BOE can generate sufficient revenues to close the gap between what our community can provide via taxes and what our students require to achieve their goals.

Thank you.



TOWN OF NEWINGTON

Facilities Management Services - RFP No.4 2019-2020



131 Cedar St
Newington, CT 06111

WHO WE ARE

- Our team has a combined 130 years of experience in facility management, as well as a 20-year trusted partnership
- **OWENS REALTY SERVICES** is headquartered in Connecticut and has provided full service commercial real estate since 1990
 - Current clients include municipal facilities across four states
 - **5 mm** sqft of municipal facilities in Connecticut
 - **2 mm** sqft of municipal facilities in New York
 - **1 mm** sqft of municipal facilities in North Carolina
 - **10 mm** sqft of municipal facilities in Florida
- **FRIAR**, founded in 1974, provides architectural design and facility assessment services to improve the environment and building efficiencies
- **CREC**, established in 1966, serves 35 member districts in Greater Hartford providing 120 educational programs annually to students and educators



Excellence in Education



OUR TRUSTED PARTNERSHIP



- **OWENS REALTY SERVICES** will provide an experienced Facility Manager to the Town to manage all facility-related responsibilities, which includes the support of the company and our resources



- **FRIAR** will complete a comprehensive architectural and facility assessment study for the Town of Newington municipal facilities listed in the RFP



- **CREC** will provide Quality Assurance Services and Expert Consultation to the Town of Newington for services provided by Owens Realty Services and Friar

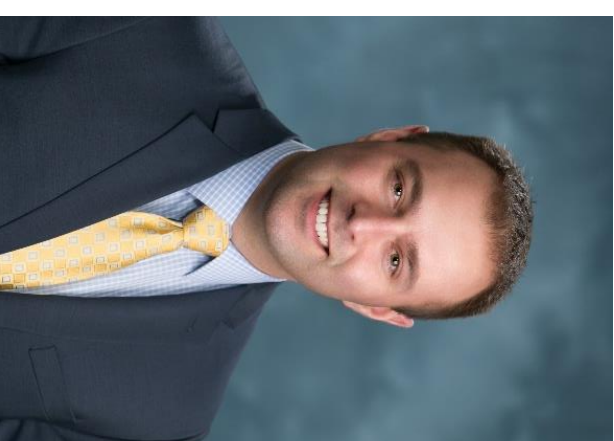


OUR PROPOSED TEAM



SUZANNE BLACK

*Executive Vice President,
Operations, Owens Realty Services*



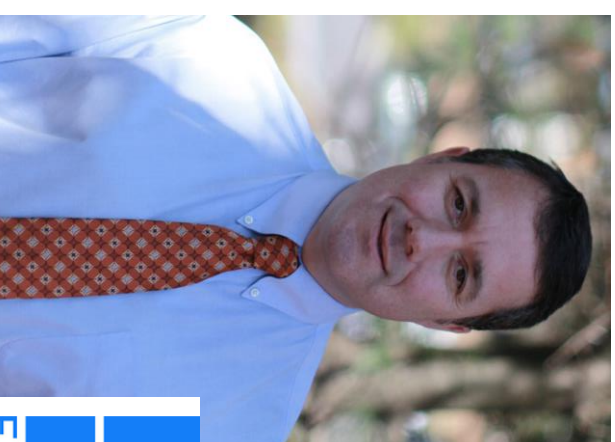
TOM HULK

*Director of Operations,
Owens Realty Service*



GREG HORAN

*Proposed Facility Manager,
Owens Realty Services*



ROBERT ROACH, AIA

VP, Friar Architecture



DOUGLAS ROGERS

*Director of Construction
and Facilities, CREC*



PROJECT OBJECTIVES

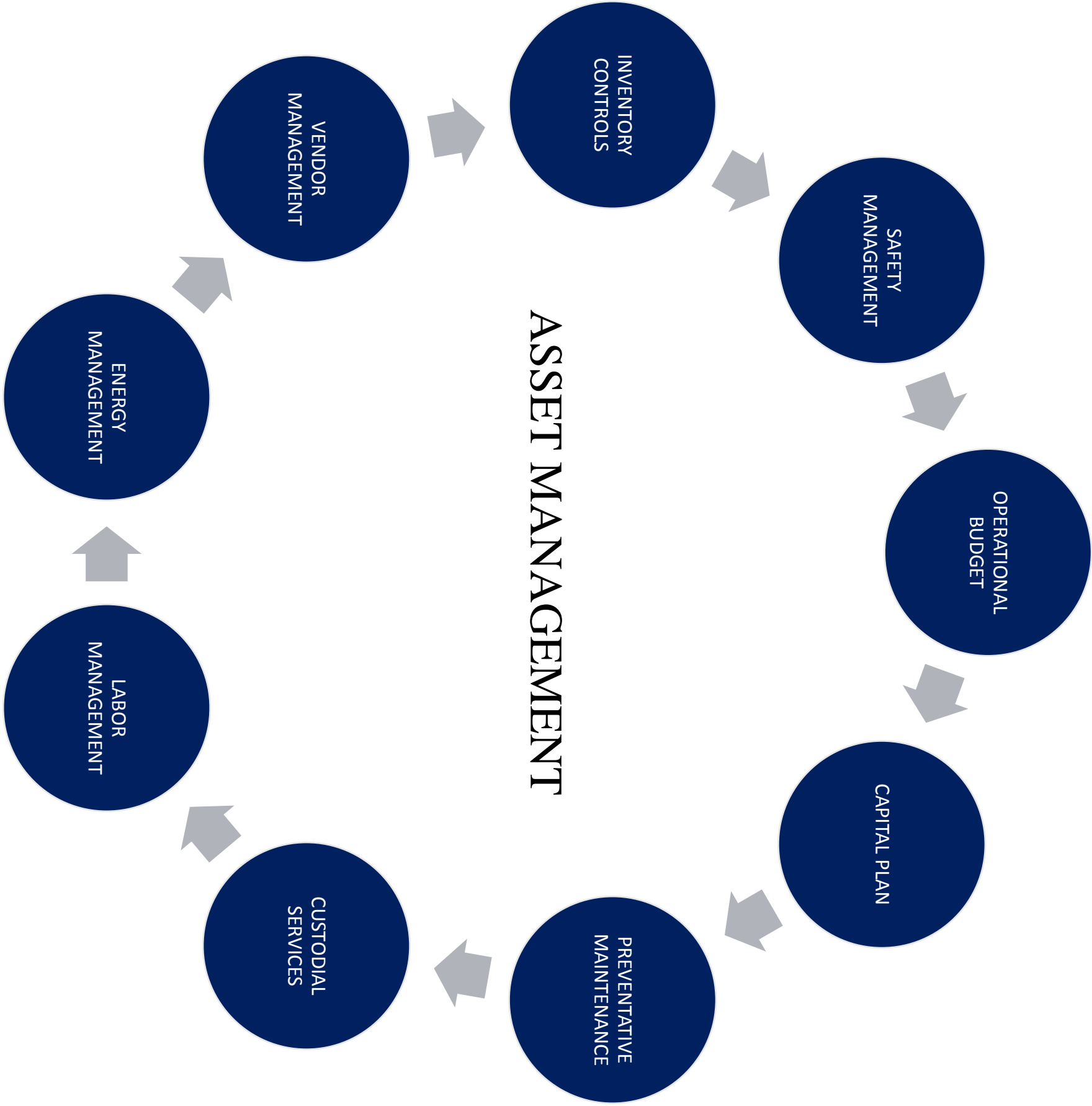
- Identify and implement operational efficiencies to achieve substantial cost savings
- Provide a clean, healthy environment for visitors and staff
- Support capital planning decisions based on comprehensive Building Assessments
- CREC to provide Quality Assurance and Industry Experts to support the project team
- Provide a productive, responsive and cross-trained team of experts
- Be fully accountable for all building and grounds related matters 24/7/365
- Implement work order management software
- Vendor Management to ensure quality of services in cost-efficient manner



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FACILITY MANAGEMENT



FACILITIES MANAGEMENT BENEFITS

- Asset Management Approach – protect assets; extend life cycles
- Cost saving energy management initiatives, bidding of contracted services, and staff efficiencies
- Utility bills and demand logs will be analyzed to understand the energy usage
- Improve operation efficiencies to yield immediate cost savings
- Introduce new technology to maximize overall service performance
- Work Order - Computerized Maintenance Management Software



COST SAVINGS CASE STUDY

STATE OF NEW YORK

Name of Building	SQFT	5 Year Net Savings	Net Savings per SQFT
625 Broadway	475,000	\$1,286,624.00	\$2.71
50 Wolf Rd	386,000	\$922,390.00	\$2.39
44 Holland Ave	279,722	\$1,301,860.00	\$4.65
40 N. Pearl	289,747	\$388,882.00	\$1.34
TOTAL	1,430,469	\$3,899,756.00	\$2.73

*Cost Savings from 2012-2016

- Achieved Energy Star Rating Certification approved by EPA since 2010
- Installed Occupancy Sensors to control unnecessary energy usage leading to \$18,000 per year in savings with a ROI of 1 year
- Installed a Plate Heat Exchanger in 2010 on the winter chiller (#3) with a cost savings of \$30,000.00 per year and a ROI of 1.5 years
 - Installation led to over \$15,000.00 savings in December 2010 and January 2011 or 9.95 free electrical days
- Reduced electrical usage on a strained electrical grid to decrease the risk of random outages

CASE STUDY ANALYSIS

\$2.73 /sqft

Owens saves the State of New York approximately per square foot

\$8 million

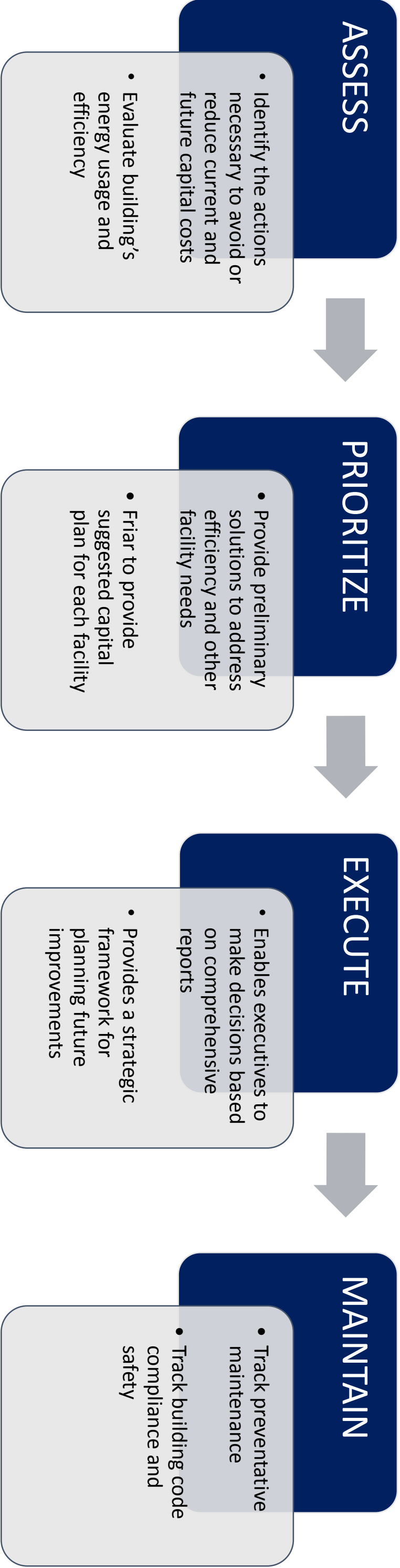
To date, we've saved the State of New York in operational cost over a 9-year term

\$2.6 million

Operational cost savings in five years based on the Town of Newington's square footage

- The estimate cost savings would cover the annual cost of a designated Facility Manager (\$114,750.00)
- The additional savings would offset an estimated \$60,000.00 toward Facility Assessment

FACILITIES ASSESSMENT



FACILITIES ASSESSMENT BENEFITS

- Identify and understand current and potential risk exposure with building functions
- Make capital planning and budget decisions based on comprehensive reports
- Provides strategic framework when planning future improvements
- Track preventative maintenance within the management system
- Identifying system issues prior to becoming a critical expense
- Track building code compliance and safety



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FACILITY ASSESSMENT CASE STUDY

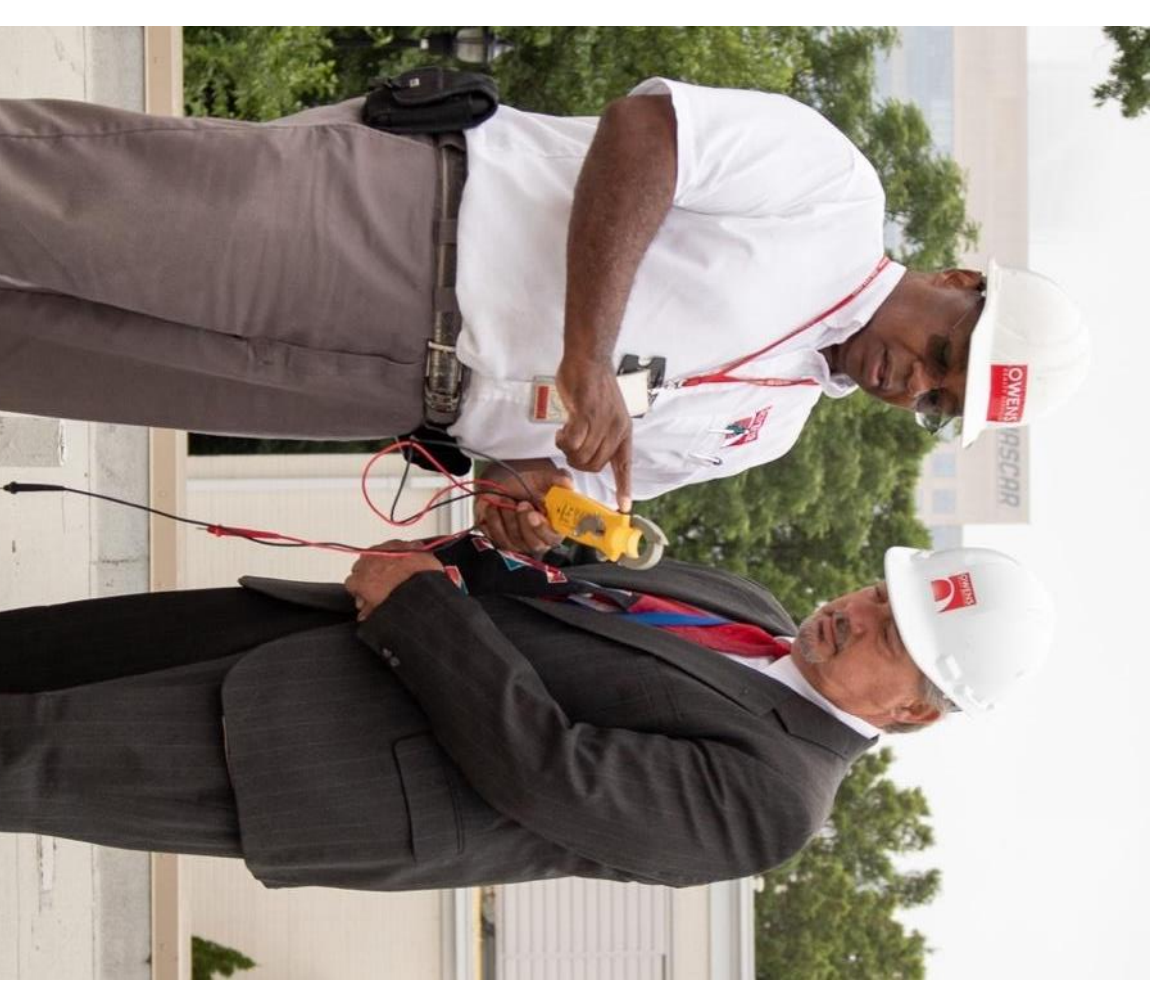
TOWN OF BERLIN PUBLIC SCHOOLS FACILITIES STUDY

- Friar assessed over 500,000 square feet of facilities of the Town of Berlin
 - Buildings included a Town Hall, a Police Station, a Town Library, Schools, and Maintenance Complex Buildings
- Facilities were originally constructed in 1955-1969
- The assessment identified maintenance needs, code compliance issues, potential hazards, and depreciation
- Facility recommendations included:
 - Short term maintenance, and upgrades required within the initial 3 to 5 years
 - A comprehensive and prioritized remodel to bring each building into compliance with current applicable codes over 10 years



WHY OUR CORPORATE PARTNERSHIP?

- Joint venture approach allows us to come together as individual field experts
- Proven track record of achieving substantial cost savings
- Committed to long term successful partnerships with a retention rate of 90%
- The corporate partners have maintained a relationship for over 20 years
- Local corporate and operation presence will allow us to provide strong oversight and additional support, especially during the transition period
- CREC has cultivated various industry relationships within Central Connecticut
- CREC is one of six Regional Educational Service Centers (RES-C) in the state, who work together to provide high-quality, cost-effective services
- Nationally awarded six (6) **BOMA “The Office Building of the Year”** awards
- *A company culture of mutual respect and appreciation to ensure the industry’s top service and overall customer experience*



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THANK YOU



AGENDA ITEM: VIII.A

DATE: 1/28/2020

RESOLUTION NO: 2020-12

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Jay Slater from the Development Commission, as an Alternate Member, in accordance with email correspondence received by the Town Clerk, dated January 21, 2020.

MOTION BY: Councilor Manke

SECONDED BY: Councilor Nagel

VOTE: Motion carried unanimously 8-. Councilor Miner absent

Krupienski, James

From: Jay Slater <slaterj@cox.net>
Sent: Friday, January 17, 2020 4:20 PM
To: Krupienski, James
Subject: Economic Development Commission (EDC): Alternate Member

Hi James,

Effective immediately, I am resigning my position as an Alternate on the EDC as advised so that the Town Council can vote again to make me a full member of the EDC.

Best regards,

Jay Slater

RECEIVED FOR RECORD
IN NEWINGTON, CT
2020 JAN 21 PM 4:11
James O. Krupienski
Town Clerk

REVISED APPOINTMENTS

AGENDA ITEM: VIII.B

DATE: 1/28/2020

RESOLUTION NO.: 2020-13

RESOLVED:

That the Newington Town Council here by makes the following appointment(s):

Development Commission

9 Members – 3 year staggered term
3 Alternates – 3 year staggered term
Member Max: 6; Alternate Max: 2

Name	Address	Party	Term	Replaces
Jay Slater, Member	47 Piper Brook Avenue	R	1/28/2020- 11/30/2022	Replaces S. Dunning DeFacto since 12/1/2019
Jennifer Ancona, Alternate	360 Maple Hill Avenue	R	1/28/2020- 11/30/2022	Vacancy-Resignation of J Slater

Human Rights Commission

9 members
3 year term
Party max: 6

Name	Address	Party	Term	Replaces
Suzanne Dobkins, Member	782 Main Street	R	1/28/2020- 11/30/2021	Vacancy, Resignation of P Placan

Building Code Board of Appeals

5 Members – 5 year term
Party Max: 4

Name	Address	Party	Term	Replaces
Jay Slater, Member	47 Piper Brook Avenue	R	1/28/2020 – 11/30/2020	Replaces A Paskewich DeFacto since 11/30/2015

Conservation/Inland Wetlands Commission

7 Members – 4 year staggered term
3 Alternates – 4 year staggered term
Member Max: 5
Alternate Max: 2

Name	Address	Party	Term	Replaces
Max Turgeon, Alternate	86 Patriot Lane	R	1/28/2020- 11/30/2023	Vacancy, Resignation of P Arbur

Employee Insurance and Pension Benefits Committee

9 members:
5 specialists, 2 NTC, 2 BOE, 2 alternates
2 year term (specialists)
Party Max.: 6 members, 1 alternate

Name	Address	Party	Term	Replaces
David Johnson, Specialist	17 Cinnamon Road	R	1/28/2020- 11/30/2021	Replaces M Wilbur DeFacto Specialist since 12/1/2010

Standing Insurance Committee

9 members, 2 NTC, 2 BOE, 2 Casualty/Claim or
Engineering, 3 Underwriters; 2 alternates
2 year term
Party Max.: 6

Name	Address	Party	Term	Replaces
Dave Johnson, Underwriter	17 Cinnamon Road	R	1/28/2020- 11/30/2021	Replaces C Castelle DeFacto Underwriter since 12/1/2019
Jodi Shulman, Underwriter	125 Fox Run	R	1/28/2020- 11/30/2020	Replaces Vacancy

MOTION BY: Councilor Manke

SECONDED BY: Councilor Nagel

VOTE: Motion carried unanimously 8-0. Councilor Miner absent

AGENDA ITEM: IX.A

DATE: 1/28/2020

RESOLUTION NO. 2020-

RESOLVED:

That property tax refunds in the amount of \$ 563.37 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

MOTION BY: Councilor Budrejko

SECONDED BY: Councilor Manke

VOTE: Motion carried unanimously 8-0. Councilor Miner absent

TAX REFUNDS – January 28, 2020

Gustavo Garrido 30 E Robbins Avenue Newington, CT 06111	\$241.40
Nissan Infiniti-LT Tax Operations PO Box 650214 Dallas, TX 75265-0214	\$5.58
Shanker Pandya Niraj Pandya 58 Pepperbush Lane Newington, CT 06111	\$139.65
Robert Cielo 8 Beacon Street Newington, CT 06111	\$176.74
TOTAL	\$ 563.37